IN THE UNITED STATES DISTRICT COURT FOR THE

DISTRICT OF NEBRASKA

MICHAEL A. RANTALA, individually and on behalf of all others similarly situated,

Plaintiffs, 8:05CV349

v.

CONAGRA FOODS INC.; BRUCE ROHDE;
MOGENS C. BAY; STEPHEN G. BUTLER;
ALICE B. HAYES; W.G. JURGENSEN;
CARL E. REICHARDT; HOWARD G.
BUFFETT; JOHN T. CHAIN, JR.,
STEVEN F. GOLDSTONE; MARK H.
RANENHORST; RONALD W. ROSKENS;
KENNETH STINSON; DAVID H.
BATCHELDER; ROBERT KRANE; CONAGRA
FOODS EMPLOYEES BENEFITS
COMMITTEE; JOHN DOES 1-20,

Defendants.

DENISE A. BRIGHT, individually and on behalf of all others similarly situated,

Plaintiffs, 8:05CV348

v.

CONAGRA FOODS INC.; BRUCE ROHDE;
MOGENS C. BAY; STEPHEN G. BUTLER;
ALICE B. HAYES; W.G. JURGENSEN;
CARL E. REICHARDT; HOWARD G.
BUFFETT; JOHN T. CHAIN, JR.,
STEVEN F. GOLDSTONE; MARK H.
RANENHORST; RONALD W. ROSKENS;
KENNETH STINSON; DAVID H.
BATCHELDER; ROBERT KRANE; CONAGRA
FOODS EMPLOYEES BENEFITS
COMMITTEE; JOHN DOES 1-20,

Defendants.

ORDER

This matter is before the Court on plaintiffs' motions to consolidate (Filing No. 8 in each case) these cases and

defendants' response (Filing No. 17 in 8:05CV349; Filing No. 18 in 8:05CV348) wherein they do not object to said consolidation. The Court finds said motions should be granted. Accordingly,

IT IS ORDERED:

- 1) Plaintiffs' motions are granted; these actions are consolidated.
 - 2) Plaintiffs are appointed as co-lead plaintiffs.
- 3) The law firm of Wechsler Harwood, LLP, and Scott & Scott, LLC, is appointed as co-lead counsel for plaintiffs and the ERISA class.
- 4) The law firm of Timmermier, Gross & Prentiss is appointed as liaison counsel.

DATED this 15th day of August, 2005.

BY THE COURT:

/s/ Lyle E. Strom

LYLE E. STROM, Senior Judge United States District Court